

Fwd: Emergencies Act -- Enforcement

From: "Freeland, Honourable/Honorable Chrystia" <[Personal Info.]>
To: "Lawrence, Alex" <[Personal Info.]>, "Nathoo, Farees" <[Personal Info.]>, "Church, Leslie" <leslie.church@fin.gc.ca>
Date: Mon, 21 Feb 2022 13:28:20 +0000

Team,

Let's pay particular attention to what happens to people who made a donation. I would like info on this and to think this through before the presser.

Also, let's think carefully about CGL before the presser.

C

Sent from my iPhone

Begin forwarded message:

From: "Sabia, Michael" <michael.sabia@fin.gc.ca>
Date: February 21, 2022 at 7:20:30 AM EST
To: "Freeland, Honourable/Honorable Chrystia" <[Personal Info.]>
Cc: "Lawrence, Alex" <[Personal Info.]>
Subject: Re: Emergencies Act -- Enforcement

Before getting back to you, I want to verify the answers to these questions with lawyers.

Sent from my iPhone

Solicitor-Client Priv.



Sent from my iPhone

On Feb 20, 2022, at 10:23 PM, Sabia, Michael <michael.sabia@fin.gc.ca> wrote:

Sent from my iPhone

Begin forwarded message:

From: "Jacques, Isabelle" <isabelle.jacques@fin.gc.ca>
Date: February 20, 2022 at 10:16:25 PM EST
To: "Sabia, Michael" <michael.sabia@fin.gc.ca>
Cc: "Williams, Tushara" <Tushara.Williams@fin.gc.ca>, "Brazeau, Julien" <julien.brazeau@fin.gc.ca>
Subject: Emergencies Act -- Enforcement

Michael.

Below please see the information you requested.

The crypto information below was made public by the RCMP today and can be used by the PM \$3,018,000 total in Crypto currency and 253 addresses reported to crypto exchanges:

- \$2.4M in 24 Crypto accounts
- \$618K in 103 bitcoin addresses (\$6k CAD in each)
- 150 bitcoin addresses of an unknown value

The information below was released by FIs to Finance and can be made public. Additionally, 206 financial products have been frozen by financial institutions for a total of approximately 7.488 M.

Of this sum only 3.8 M was announced today. This means that the following sum has not yet been made public : the sum of 3.688M

Isabelle